



TOWN OF NORTH HAVEN

North Haven Middle School Building Committee

18 Church Street
North Haven, CT 06473
(203) 239-5321

August 4, 2016

The regular meeting of the Middle School Building Committee will be held on
Monday, August 8, 2016 at 8:15 am, 5 Linsley St, 3rd floor, Board of Education Board Room.

AGENDA

1. Approval of Minutes from July 28, 2016

2. Approval of Invoices

i.	Gilbane Building Co	Invoice 16	\$ 4,399,877.39
ii.	Facility Support Services	Invoice 11118	\$ 960.00
iii.	JTC	Invoice 1530026-16	\$ 475.00
iv.	JTC	Invoice 1530026-17	\$ 195.00
v.	JTC	Invoice 1530026-18	\$ 1,390.00
vi.	SBS	Invoice 16227	\$ 9,538.00
vii.	BVH	Invoice 02114135.00	\$ 4,979.32
viii.	William B Meyer	Invoice COM-545-16/6	\$ 35,107.00
ix.	Langan	Invoice LCT 0052655	\$ 11,835.17

3. Approval of Change Orders

i.	Gilbane ATP-0074	Gym Bleachers	\$ 32,148.00
ii.	Gilbane ATP-0075	Area C&D Add'l Power, Data, etc	\$ 5,691.00
iii.	Gilbane ATP-0078	Add'l Power for UPS	\$ 24,417.00
iv.	Gilbane ATP-0079	Egress Path Lighting	\$ (10,351.00)
v.	Gilbane ATP-0080	STC Door Revisions	\$ 1,453.00

4. FF&E status

5. Owners Project Representative update

6. Architectural Design update

7. Construction Manager update

8. Next meeting August 22, 2016

9. Adjournment